

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

WILLIAM MICHAEL SPEARMAN

Case Number: 9:22-cr-80173-AMC

PRESIDING JUDGE CANNON					PLAINTIFF'S ATTORNEY K. Reynolds, W. Clayman, G. Schiller	DEFENDANT'S ATTORNEY Scott Berry
TRIAL DATE (S) May 31, 2023 -					COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1					Screenshot of Website A Login	
2					Screenshot of Website A Chat Rooms	
3					Screenshot of Website A Chat Room	
3A					Screenshot of Website A Chat Room	
3B					Screenshot of Website A Chat Room	
3C					Screenshot of Website A Chat Room	
3D					Screenshot of GIF Shared in Website A Chat Room (OBSCENE)	
3E					Screenshot of Website A Chat Room	
4					Screenshot of Website A Chat Room	
5					Screenshot of Website A Chat Room	
6					Screenshot of Website A Chat Room	
8					Screenshot of Website A Instruction	
9					Screenshot of Website A Chat Room	
10					Screenshot of Website A Chat Room	
11					Screenshot of Website A Chat Room	
12					Screenshot of Website A Chat Room	
13					Screenshot of Website A Chat Room	
13A					Screenshot of Website A Chat Room	
13B					Screenshot of Website A Chat Room	
14					Screenshot of Website A Chat Room	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
15					Screenshot of Website A Chat Room
15A					Screenshot of Website A Chat Room
16					Screenshot of Website A's Rules
17					Screenshot of Website A's Scripts
18					Screenshot of Website A's Scripts
19					Screenshot of Website A's Scripts
20A					Screenshot of Website A's Guide
20B					Screenshot of Website A's Guide
20C					Screenshot of Website A's Guide
21					Screenshot of Website A Chat Room
22					Screenshot of Link Shared in Website A's Chat Room (OBSCENE)
23					Screenshot of Link Shared in Website A's Chat Room (OBSCENE)
24					Screenshot of Link Shared in Website A's Chat Room (OBSCENE)
26					Website A user T. Posting
27					Website A user T. Posting
28					Website A user T. Posting
29					Screenshot of Website A Chat Room
30					Screenshot of Website A Email
31					Screenshot of Website A Email
32					Screenshot of Website A Chat Room
33					Screenshot of Website A Chat Room

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
34					Log File Shared on Website A (Physical Item)
34A					Screenshot of Log File Shared on Website A
34B					Screenshot of Log File Shared on Website A
34C					Screenshot of Link from Log File (OBSCENE)
34D					Screenshot of Log File Shared on Website A
34E					Child Pornography Video 1: "p.....mp4" (OBSCENE) (Physical Item)
34F					Contact Sheet for Child Pornography Video 1: "p.....mp4" (OBSCENE)
35					Log File Shared on Website A (Physical Item)
35A					Screenshot of Log File Shared on Website A
35B					Screenshot of Log File Shared on Website A
35C					Child Pornography Image 1: 01655824809.jpg (OBSCENE)
35D					Screenshot of Log File Shared on Website A
35E					Child Pornography Image 1: 291655453818.jpg (OBSCENE)
36					Log File Shared on Website A (Physical Item)
36A					Screenshot of Log File Shared on Website A
36B					Screenshot of Log File Shared on Website A
36C					Screenshot of Link from Log File (OBSCENE)
36D					Screenshot of Log File Shared on Website A
36E					Child Pornography Image 1: 301656259335.jpg (OBSCENE)
37					Log File Shared on Website A (Physical Item)
37A					Screenshot of Log File Shared on Website A
37B					Screenshot of Log File Shared on Website A
37C					Child Pornography Image 1: jbkqr9hvd8a9qlacjslmlpxq.gif (OBSCENE) (Physical Item)
37D					Contact Sheet for jbkqr9hvd8a9qlacjslmlpxq.gif (OBSCENE)
37E					Screenshot of Log File Shared on Website A
37F					Screenshot of Link from Log File (OBSCENE)
38					Screenshot of Website A Chat Room

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
39					Screensht of of Website A Chat Room
40					Screenshot of Website A's Main Page
41					Screenshot of Website A Email
42					Screenshot of Website A Email
43					Screenshot of Website A Email
44					Screenshot of Website A Email
45					Screenshot of Website A Email
50					Search Warrant Photo (MMB_0015)
51					Search Warrant Photo (MMB_0443)
52					Search Warrant Photo (MMB_0123)
53					Search Warrant Photo (MMB_0124)
54					Search Warrant Photo (MMB_0002)
55					Search Warrant Photo (MMB_0466)
56					Search Warrant Photo (MMB_0521)
57					Search Warrant Photo (MMB_0525)
58					Search Warrant Photo (MMB_0518)
59					Search Warrant Photo (MMB_0506)
60					Search Warrant Photo (MMB_0507)
61					Search Warrant Photo (MMB_0008)
62					Search Warrant Photo (MMB_0476)
63					Search Warrant Photo (MMB_0009)
64					Search Warrant Photo (MMB_0148)
65					Search Warrant Photo (MMB_0516)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
80					Search Warrant Photo from Rosenstein Computer
81					Lenovo ThinkPad Laptop, serial # PC-0DTEGP
82					Blue PNY 128 GB thumb drive, serial # 097902B887050
83					Tails File Extraction
84					4tb OneTouch external HDD, serial #NABR6R4T
85					320 GB HGST hard disk drive, serial # Y1GE9Y6L
86					IMAG009.jpg - Alabama DL for William Spearman
87					photo1.jpg – 3 ID cards for Kimberly Spearman
88					photo2.jpg – monetary statement balance for Spearmans
89					Bill and Young-Rang-[038001]009
90					Bill and Young-Rang_[038001]007
91					Bill and Young-Rang_[038001]065
92					Bill and Young-Rang_wolf creek 073
93					Username and Password List
94					Website A .txt file from Transcripts folder
95					Criteria for Website A Credential.txt
96					Saved transcript from Website A
97					Disk with CP from 320GB HGST hard disk drive
98					
99					

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
100					Getac S400 Laptop, serial # RC439S0359
101					Western Digital Scorpio Blue 320GB hard drive, serial # WX6A82N5928
102					Windows 10 Pro OS in partition 8 - "Bill" is registered owner
103					Windows 10 Pro OS in partition 8 - "Bill Spearman" is user
104					Windows 7 pro OS in partition 2 - "Bill" is registered owner
105					Windows 7 pro OS in partition 2 - "Bill" is registered user
106					Driver's_License.pdf
107					Spearman Utility Bill[876].pdf
108					Username and Password List
109					Tor.exe file extraction
110					Ricoche.exe file extraction
111					Richochet.json file extraction
112					ExpressVPN file extraction
113					ExpressVPN bill payment photo
114					Veracrypt.exe file extraction
115					Screenshots of Windows 10 and 7 logins
116					Disk with CP from S400 Laptop
117					
118					
119					

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120					Toshiba Satellite Laptop, serial # XC301289R
121					OCZ 960GB SSD, serial # Y5AB4045K1HU
122					dd-form-214-2.tif
123					img_20160513_171605.jpg - utility bill
124					20191126_133218 - laptop photo
125					GPS coordinates of GX 124
126					20191105_100050 - Spearman smiling
127					21091126_133358 - laptop photo
128					20191126_133622.jpg - Spearman hand over face
129					GPS coordinates of 20191126_133218 for GX 126, 127, 128
130					20191126_133656.jpg - Spearman hand over face
131					GPS coordinates of GX 130
132					credit card log of Spearman
133					system users
134					Windows 10 Pro registration: Bill
135					Username and Password List
136					Screenshots of Windows login
137					Ink files with indicative names of CP
138					
139					
140					Strontium 128GB thumb drive, serial # AACM2W3BQC12UKKL
141					Disk with CP from Strontium thumb drive

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